

Incorporated 1787

Parks & Recreation Commission

	1	REGULAR MEETING
	2	MINUTES
	3	Monday, November 10, 2014
	4 5	7:45 P.M.
Eric Albert	6	WESTON TOWN HALL
Chairman	7	DAUGHERTY COMMISSION ROOM
Committees:	,	Direction in Commission (100)
Administrative, Programs		
riogiamo	8	Official action of the commission in these minutes is indicated by
David Juneau	9	<u>underlining</u> .
Vice Chairman Committee: Fields	10 11	The Western Dowles and Decreation Commission (WDDC) held its recorder
	12	The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday, November 10, 2014 at Weston Town Hall.
Carl Bernstein	13	Commissioners present: Eric Albert, Dave Juneau, Marc Butlein, Jed
	14	Ferdinand and Brian Collins. Public Present: none. Also present: Dave
Committees:	15	Ungar, Parks & Recreation Director. Call to order: Chairman Albert called
Fields, Parks	16	the meeting to order at 7:55 p.m.
Marc Butlein Commissioner	17	1) Approval of Minutes.
Committee: Programs	18	Minutes of the October 6, 2014 regular meeting were approved, subject
	19	to minor amendments. Motion was approved. For: 4 Against:0.
Jed Ferdinand Committee: Aquatics	20	Commissioner Ferdinand was not yet present for the vote.
	21	2) Public Forum - None
Brian Collins	22	3) Unfinished Business
Commissioner Committee:	23	a) Review of action items due from October 6 - none
Administrative	24	b) Fairfield University / Weston Youth P&R basketball support update
Mark Crowley Secretary Commissioner	25	- Mr. Ungar updated the commission on his progress (along with
	26	Bill Schaefer) with Peter Kucher of Fairfield University to
	27	brainstorm ideas of how the university can get more involved in our
	28 29	basketball (and other) programs. To date, the Fairfield University students cannot commit to a long term full season of help due to
	30	their school commitments. We are looking at Fairfield U. students
	31	helping out in the beginning of the season with refereeing /teaching
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- in some of the early games with the 3rd and 4th graders. They also may attend the placement meetings with the coaches to talk about the drills and skills that are most appropriate to teach the players.
 - c) Stadium lighting & sound project Mr. Ferdinand updated the committee in regards to the lighting and sound at the H.S. stadium. He indicated he was not aware of any complaints regarding the lights and that any issues that have come up related to sound.
 - d) Other unfinished business none
 - 4) Report of standing committees:
 - a) Administrative Committee: Mr. Ungar distributed (and the Commission discussed) the Activity Bottom Line Report for October 2014 and comparative information from October 2013. Commissioner Crowley has been working with Dave to develop an excel spread sheet that would track our monthly income and expenditures for ease of reporting and forecasting trends.
 - The draft Parks & Recreation 2015-2016 operating and capital budgets will be presented to the Commission at the December 15th meeting by Dave for Commission review and approval prior to submitting to the First Selectwoman and Town Administrator.
 - b) <u>Aquatics Committee</u>: Mr. Ungar provided the Commission with an update on the pool UV and HVAC repairs. The replacement UV lamp on order has not come in as of yet.
 - c) Fields Committee: Mr. Ungar updated the Commission on the Evaluation provided by Dr. Dest on the Town fields. Discussion took place on whether to ask Dr. Dest if he had recommendations for closing any fields for maintenance and rest now or in the future. Dave will contact Dr. Dest to provide this further information. Overall conditions improved on most of the fields. The annual in house reporting process on field quality was passed out by Dave and discussion followed as to whether the school personnel received copies of this evaluation on the school campus fields. Dave will provide Joe Olenik and Rocky Popoli copies of this evaluation to ensure the school is aware of any documented concerns. Commissioner Butlein commented that if damage is caused by outside groups using the fields that they should be held responsible for the cost of the repairs. Dave was asked by the Commission to share the reports with the community user groups and keep them as partners in our discussions for any future maintenance and repairs.
 - d) <u>Parks Committee</u>: The access road to the pond has been paved this fall and now is in very good condition. This was done by the contractor for the public works department and was funded in their budget. Dave has been asked to get an estimate on the resurfacing

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75 76 77 78 79 80 81 82	of the Admin basketball court for the upcoming budget. This court gets lots of use by both kids and adults and is in bad shape. Discussion followed regarding the potential of ice skating on the courts in the winter. This was done some years back but problems arose when people tried to skate on the ice when it wasn't frozen through resulting in cutting the liner and rendering the rink unusable. The weather is not consistently cold enough to have the ice frozen all of the time and we do not have a refrigeration system.	
83 84 85 86	e) <u>Programs Committee</u> : Update was given on basketball and swim registrations. The Men's fall wood bat softball league concluded with a very good season. There were four men's teams again this fall and they played on the Middle School softball field this year.	
87	5) New Business: None	
88	6) Correspondence: None	
89 90 91 92	7) Announcements: Chairman Albert reminded the Commission that the WPRC meeting planned for December 8 th will be moved to December 15 th .	
93	8) Adjournment: The Commission moved to adjourn at 9:10 p.m.	
94	Respectfully Submitted,	
95	David E. Ungar,	
96	Director of Parks & Recreation	
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98	Minutes Approved 12-15-14	